

N O T I C E O F S P E C I A L M E E T I N G

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

ORANGE COUNTY, CALIFORNIA

APRIL 11, 2000

BOARD HEARING ROOM, FIRST FLOOR

10 Civic Center Plaza

Santa Ana, California

CHARLES V. SMITH

Chairman

First District

JAMES W. SILVA

Vice Chairman

Second District

TODD SPITZER

Third District

CYNTHIA P. COAD

Fourth District

THOMAS W. WILSON

Fifth District

County Executive Officer
Janice M. Mittermeier

County Counsel
Laurence M. Watson

Clerk of the Board
Darlene J. Bloom

8:30 A.M.

CLOSED SESSION

CS-1. Public Employee Discipline/Dismissal/Release. Closed session pursuant to Government Code Section 54957.

DISCUSSION

- 1. Consider hiring an interim CEO, effective immediately, and direct the Human Resources Staff to negotiate and return to the Board with a written contract with the interim CEO at the April 18, 2000 meeting and to commence a nationwide recruitment for a permanent CEO.**

N O T I C E O F S P E C I A L M E E T I N G

2. Introduction (first reading) of "An Ordinance of the County of Orange to Amend Section 1-2-63 of the Codified Ordinances Relating to the Duties and Responsibilities of the County Executive Officer."
3. Introduction (first reading) of "An Ordinance of the County of Orange to Add Article 17 of Division 2 of Title 1 of the Codified Ordinances to Create the Position of Executive Director of the Local Reuse Authority."

PUBLIC COMMENTS:

ADJOURNMENT: